



# Annual General Meeting 2022-2023 Information Package

[www.euc.ca](http://www.euc.ca)

**7:30 PM Thursday June 22, 2023**

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## Notice to all Club members:

EUC Annual General Meeting will be held on Thursday, Jun 22, 2023 starting at 7:30 pm on Zoom.

### Join Zoom Meeting

<https://us06web.zoom.us/j/83220573802?pwd=amJWbmhGS3p1Z0FNbWdZSkpoZEZ4dz09>

Meeting ID: 832 2057 3802

Passcode: 564828

Dial by your location

- +1 647 374 4685 Canada
- +1 647 558 0588 Canada

**ALL REGULAR, SOCIAL, AND LIFE MEMBERS HAVE A VOTE.**

## CHAIRPERSON

Cam Sherriff

## AGENDA

1. Review of 2022 AGM Minutes
2. Directors Message
3. Financial Review
4. Unfinished Business
5. New Business
  - Proposed Motions
6. Election of new Executive Board

Adjournment

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# From your EUC Board of Directors

Hello and welcome back!

It's been an interesting few years, but it is now safe to say EUC is in a rebuilding phase. It's an exciting time as it gives us the chance to review and refresh what we offer. In order to do that, we need and want new members. This past year, we have looked at ways we can bring new people in, and help the dive community at large.

Two of the biggest hurdles we hear about regarding diving are not having dive buddies (the main reason clubs were established), and not having the gear. Rental costs can be too much for many starting out, so they never get to develop their skills and diving friendships. For those who have been part of the club for a while, or forever, you know that the social aspect is what makes this group work. We are trying to help with both.

We provide planned dives with experienced buddies who know the areas. And we try to source gear from within the membership as much as possible. It doesn't necessarily mean no cost to those starting out, but it helps to keep the cost at a manageable amount. We've found that once divers find a community they fit with, they will start to build their own kit and also help build the community.

Your Board has been small but active. We have been trying new events, new approaches and slowly get all our processes up to date.

We are asking for everyone to help with this rebuilding. Instead of a small group of people taking on yearlong portfolios and commitments, please think of one event, dive, social activity or online get together that you could help with or run. With many hands we can make a full, diverse calendar for 2023 with something for everyone.

Looking forward to connecting and collaborating on the 22nd!

From your EUC Board of Directors.

President & Chairperson Cam Sherriff  
Vice President Dale Johnson  
Secretary Mike Yano  
Treasurer Chris Basham

# Membership Secretary - Report

The membership for this year

To date, we have

Regular 32

Social 4

Life 2

Total Members 38

**Micheal Yano**

## Financial Review

See Page 7 for details

## Unfinished Business

There being none.

## New Business

### Notice of Proposed Membership Nominations

The following are proposed membership nominations to be approved by a two-thirds vote of the members present at a general meeting of the Corporation. Honorary memberships allow the Honoree to receive all club communications and notices to keep in touch with club activities.

#### **Motion #1:**

Proposed: To extend Honorary Membership to past member Dr David Sawatzky in appreciation of his medical council and continuing contributions to the Club.

Dr. David Sawatzky is a diving medical consultant who has worked for the Canadian Armed Forces for more than 35 years. He was involved in diving medical research at Defense Research and Development Toronto, was the Canadian Forces Staff Officer in Hyperbaric Medicine, and is still a member of the Consultant Board in Diving Medicine for the Canadian Forces. Dr. Sawatzky has written a column on diving medicine published in Sport Diving Australia and Diver Magazine Canada for many years. He has been on the Board of Advisers for the International Association of Nitrox and Technical Divers (IANTD) since 2000, is a cave, trimix and closed circuit rebreather diver/instructor/instructor trainer and has completed almost 1,000 cave dives, many original exploration.

*Dive Rite*

# Announcements

## Board of Directors Elections

## Adjournment

Now let's go diving!

# Board of Directors Elections for the 2023 - 2024 year

ALL CURRENT REGULAR, SOCIAL AND LIFE MEMBERS HAVE A VOTE IN ESTABLISHING THE CLUB'S FUTURE.

## Attention ALL EUC Members

The time is soon coming (June 22) to elect EUC's 2023-2024 Board of Directors. You need to be a part of this process. The current Board has been canvassed to see who is willing to stand again and others approached to for vacant positions. All positions are vacant as of the election.

### EUC Board Positions:

- President
- Vice President
- Secretary (Club Business)
- Treasurer (Club finances)

Criteria for standing for a position on the Board are:

Nominees must be **members in good standing**

Must have been a **member of EUC for at least one year**

\* For the position of President, nominees must have **served on the Executive for at least one year**

Now it's YOUR TURN.

If you want to run for a position or want to nominate a club member for a position, you must:

- submit a nomination form, *signed by the nominee and yourself* to a member of the Nominating Committee.
- you can nominate yourself
- or nominate or be nominated from the floor at the election.

Note: *Nominees from the floor must be present at the election to accept the nomination.*



### EUC Nomination Form

Position: \_\_\_\_\_

Nominee: \_\_\_\_\_

print

\_\_\_\_\_

signed

Nominator: \_\_\_\_\_

print

\_\_\_\_\_

signed

Please submit to Cam Sherriff before the elections.

**Etobicoke Underwater Club**  
**Balance Sheet**  
(Unaudited)

As at the period ended	SEPTEMBER 2022	SEPTEMBER 2021	Year over Year Variance inc. (decr)
Bank	\$ 5,104.18	\$ 5,222.98	\$ (118.80)
Imprest	\$ -	\$ -	\$ -
Accounts receivable	\$ -	\$ 74.15	\$ (74.15)
Allowance for doubtful account	\$ -	\$ -	\$ -
Term Deposit	\$ 11,753.76	\$ 11,680.00	\$ 73.76
Prepaid Expense	\$ -	\$ -	\$ -
Equipment	\$ -	\$ -	\$ -
<b>ASSETS</b>	<b>\$ 16,857.94</b>	<b>\$ 16,977.13</b>	<b>\$ (119.19)</b>
<b>NET ASSETS</b>	<b>\$ 16,857.94</b>	<b>\$ 16,977.13</b>	<b>\$ (119.19)</b>
Opening Net Assets	\$ 16,977.13	\$ 16,977.13	\$ -
Net Activity - current year	\$ (119.19)	\$ -	\$ (119.19)
<b>CLOSING NET ASSETS</b>	<b>\$ 16,857.94</b>	<b>\$ 16,977.13</b>	<b>\$ (119.19)</b>

**Etobicoke Unerwater Club**  
**Statement of Revenues and Expenses**  
(Unaudited)

For the Years ended	SEPTEMBER 2022	SEPTEMBER 2021	Year over Year Variance
<b>REVENUE</b>			
Membership- Regular	\$ 1,837.26	\$ 3,035.83	\$ (1,198.57)
Training Income	\$ -	\$ -	\$ -
Events Income	\$ 312.50	\$ -	\$ 312.50
Equipment sales	\$ 75.00	\$ 760.00	\$ (685.00)
Summer Dives deposit from Divers	\$ -	\$ 3,091.21	\$ (3,091.21)
Equipment Rental	\$ -	\$ -	\$ -
Interest Income	\$ 73.76	\$ (3.36)	\$ 77.12
<b>Total revenues</b>	<b>\$ 2,298.52</b>	<b>\$ 6,883.68</b>	<b>\$ (4,585.16)</b>
<b>EXPENSES</b>			
Training Expenses	\$ -	\$ -	\$ -
Inventory & Equipment Mtnce - Non course related	\$ -	\$ 24.17	\$ 24.17
Inventory write-down	\$ -	\$ 58.00	\$ 58.00
Events Expenses	\$ 995.05	\$ -	\$ (995.05)
Publicity	\$ -	\$ -	\$ -
Administrations charges	\$ 902.66	\$ 1,225.90	\$ 323.24
Provision for Bad Debts	\$ -	\$ -	\$ -
Summer Dive Expenses	\$ -	\$ 5,481.26	\$ 5,481.26
Pool Rentals	\$ -	\$ -	\$ -
OUC Insurance - all	\$ 520.00	\$ 1,358.00	\$ 838.00
<b>Total expenses</b>	<b>\$ 2,417.71</b>	<b>\$ 8,147.33</b>	<b>\$ 5,729.62</b>
<b>PROFIT/(LOSS) FOR PERIOD</b>	<b>\$ (119.19)</b>	<b>\$ (1,263.65)</b>	<b>\$ 1,144.46</b>
<b>SEGMENT ANALYSIS</b>			
<b>Training</b>			
income	\$ -	\$ -	\$ -
expenses	\$ -	\$ -	\$ -
Training net profit (loss)	\$ -	\$ -	\$ -
<b>Events</b>			
income	\$ 312.50	\$ -	\$ 312.50
expenses	\$ 995.05	\$ -	\$ (995.05)
net	\$ (682.55)	\$ -	\$ (682.55)
<b>Summer dives</b>			
income	\$ -	\$ 3,091.21	\$ (3,091.21)
expenses	\$ -	\$ 5,481.26	\$ 5,481.26
Dives net profit (loss)	\$ -	\$ (2,390.05)	\$ 2,390.05
<b>Other general membership</b>			
income	\$ 1,986.02	\$ 3,792.47	\$ (1,806.45)
expenses	\$ 1,422.66	\$ 2,666.07	\$ 1,243.41
net	\$ 563.36	\$ 1,126.40	\$ (563.04)
<b>Total</b>			
income	\$ 2,298.52	\$ 6,883.68	\$ (4,585.16)
expenses	\$ 2,417.71	\$ 8,147.33	\$ 5,729.62
net	\$ (119.19)	\$ (1,263.65)	\$ 1,144.46



**Etobicoke Underwater Club**  
**Statement of Cash**  
(Unaudited)

for the year ended	SEPTEMBER 2022	SEPTEMBER 2021
Opening cash balance	\$ 5,222.98	\$ 7,609.44
operating loss	\$ (119.19)	\$ 693.26
changes in working capital		
Source (use) of cash		
Accounts receivable	\$ 74.15	\$ (1,300.00)
-Inventory of equipment	\$ -	\$ 80.00
-Prepays	\$ -	\$ (3,613.76)
-petty cash	\$ -	\$ 600.00
-term deposit	\$ (73.76)	\$ (70.00)
-Accounts payable and accrued liability	\$ -	\$ (2,909.92)
-Other	\$ -	\$ 2,790.00
Net cash used during the year	\$ (118.80)	\$ (3,730.42)
Closing cash balance	\$ 5,104.18	\$ 3,879.02



# Annual Meeting Minutes 2022

[www.euc.ca](http://www.euc.ca)

July 7, 2022

**Executive Present:** Cam Sherriff (chair & recording), Chris Basham, Dale Johnson

Absent: Mike Yano

.....  
Meeting called to order at 7:41PM. 14 members attending. 11 needed for quorum (must have 25% of voting membership)

**Moved by:** Dale Johnson **Seconded by:** Bruce Thorpe

**To:** Open Etobicoke Underwater Club 2022 Annual General Meeting.

Vote taken. Motion Carried.

## **Bypassed review of 2021 Minutes**

AGM postponed by 2 weeks as we could not reach quorum on original date.

## **2021-22 EXECUTIVE REPORTS**

The past 2 years have been unrepresented. With the Covid pandemic causing mass restrictions internationally, the club had to halt the rebuilding process. Some online events could happen but most in person events were As the past 2 years with the covid pandemic have been unrepresented in the club, the decision was made to forgo the usual annual reports from each portfolio and instead look forward.

We are making a shift. Instead of reviewing the past 6 months since the last AGM, we are just going to look forward. We are heading into a time when protocols and guidelines are shifting, and we are making the transition to getting together in person. For some, it's long overdue, and feels like normal. For others, it's too soon, and they are filled with hesitation. We are excited to see all the great people in this community and want to let you know that we understand, support and respect you, no matter where you fall in this transition.

Like so many organizations, we've found people have struggled to get motivated, active and interested. But slowly we are seeing a change. We have got off to a great start with all your help. For those who have signed up without knowing what we can offer this year, we appreciate you. Your support shows us you want the club to survive and thrive. That knowledge helps us move forward and start the rebuilding process. We have already had a couple successful dive and BBQ events, and are going to be looking for your input at this AGM with what you would like from your club.

We are asking for everyone to help with this process. Instead of a small group of people taking on yearlong portfolios and commitments, please think of one event, dive, social activity or online get together that you could help with or run. With many hands we can make a full, diverse calendar for 2022 with something for everyone.

Looking forward to connecting and collaborating on the 23rd!

From your EUC Executive.

**Moved to accept Financial Statement for year ending Sept 30, 2021**

**Moved by: Marianne Collins Seconded: Chris Basham**

**Motion Carried**

## **New Business**

### **Notice of Proposed Membership Nominations**

The following are proposed membership nominations to be approved by a two-thirds vote of the members present at a general meeting of the Corporation. Honorary memberships allow the Honoree to receive all club communications and notices to keep in touch with club activities.

#### **Motion #1:**

Proposed: To extend Honorary Membership to Dr David Sawatzky in appreciation of his medical council and continuing contributions to the Club.

**Moved by: Bruce Thorpe Seconded by: Dan Poirier**

**Motion carried.**

-A discussion was had about needing everyone to pitch in to break up the tasks and try to spread the work of rebuilding among as many as possible.

**Adjournment of 2022 AGM**

**Moved by:** Bruce Beattie **Seconded by:** Dan Porier

**Motion carried. Meeting adjourned 8:43 PM**

**Motion to dissolution of the 2021-2022 Executive Board**

**Moved by:** Dale Johnson **Seconded by:** Bruce Thorpe

**Motion carried.**

**Motion to appoint Art Penney to convene the election of the new executive**

**Moved by:** Bruce Thorpe **Seconded by:** Bruce Beattie

**Motion Carried**

Cam thanked the executive for a persisting in an unprecedentedly challenging time. These people are continuing long after their terms and commitment should have been completed. The challenge now is to see if there is any interest in the club sustaining.

=

**ELECTION OF NEW EXECUTIVE** - chaired by Art Penney

**Election Results:**

**Board of Directors**

President- Cam Sherriff

Vice President – Dale Johnson

Treasurer- Chris Basham

Secretary-Mike Yano

**Elections closed.**